

Belmont Contributory Retirement Board
Meeting to be Held on Thursday, April 28, 2016 at 8:15 am
Belmont Town Hall, 455 Concord Avenue, Conference Room 2 (Ground Floor)

2016 APR 22 PM 2:07

Agenda

1. Call to Order
2. Review and Acceptance of Minutes
3. Discussion and Vote on Granting COLA for Retirees
4. 2016 Valuation Update
5. Presentation by NEPC
6. Update from James Quirk, Jr., Board Attorney
7. Review of Trial Balance
8. Report of the Executive Director
9. Retirement Office Staffing and Resource Discussion
10. Review and Approval of Pension and Board Member/Staff Payroll Warrants
11. Review and Approval of Warrant for Refunds, Transfers-out, and Invoices
12. Review of Correspondence Received
13. Regular Compensation Review
14. Requests for Buybacks of Service
15. Requests for Superannuation Retirement
16. Enrollment of New Members
17. Discussion of topics not reasonably anticipated 48 hours in advance of meeting
18. Future Meeting Dates